

U.S. District Court
District of New Jersey [LIVE] (Camden)
CIVIL DOCKET FOR CASE #: 1:17-cv-06922-RBK-AMD

KENDALL v. EQUIFAX INFORMATION SERVICES, LLC
Assigned to: Judge Robert B. Kugler
Referred to: Magistrate Judge Ann Marie Donio
Cause: 15:1681 Fair Credit Reporting Act

Date Filed: 09/08/2017
Jury Demand: Plaintiff
Nature of Suit: 480 Consumer Credit
Jurisdiction: Federal Question

Plaintiff

CHRISTOPHER JOHN KENDALL
*individually and on behalf of those similarly
situated*

represented by **JAVIER LUIS MERINO**
DANN & MERINO PC
ONE MEADOWLANDS PLAZA
SUITE 200
EAST RUTHERFORD, NJ 07073
201-355-3440
Email: jmerino@dannlaw.com
ATTORNEY TO BE NOTICED

Plaintiff

MICHAEL FRANKLIN

represented by **JAVIER LUIS MERINO**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

KAREN FRANKLIN

represented by **JAVIER LUIS MERINO**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**EQUIFAX INFORMATION SERVICES,
LLC**

represented by **JOANN NEEDLEMAN**
CLARK HILL PLC
ONE COMMERCE SQUARE
2005 MARKET STREET, SUITE 1000
PHILADELPHIA, PA 19103
215-640-8536
Fax: 215-640-8501
Email: jneedleman@clarkhill.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SCOTT B GALLA
CLARK HILL PC
ONE COMMERCE SQUARE
2005 MARKET STREET
SUITE 1000
PHILADELPHIA, PA 19103
215-640-8512
Email: sgalla@clarkhill.com

Exhibit A

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/08/2017	1	COMPLAINT against EQUIFAX INFORMATION SERVICES, LLC, (Filing and Admin fee \$ 400 receipt number 0312-8078144) with JURY DEMAND, filed by Christopher J Kendall. (Attachments: # 1 Summons, # 2 Civil Cover Sheet)(MERINO, JAVIER) (Entered: 09/08/2017)
09/08/2017		Judge Robert B. Kugler and Magistrate Judge Ann Marie Donio added. (dd,) (Entered: 09/12/2017)
09/11/2017	2	Application for Refund of Fees from Javier L. Merino, Esq. re 1 Complaint (finance notified).. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(MERINO, JAVIER) (Entered: 09/11/2017)
09/12/2017	3	SUMMONS ISSUED as to EQUIFAX INFORMATION SERVICES, LLC Attached is the official court Summons, please fill out Defendant and Plaintiffs attorney information and serve. Issued By *Ryan Sanders* (rss,) (Entered: 09/12/2017)
09/12/2017		CLERK'S QUALITY CONTROL MESSAGE - The case you electronically filed has been processed, however, the following deficiencies were found: Party Information , . The Clerk's Office has made the appropriate changes. Please refer to the Attorney Case Opening Guide for processing electronically filed cases. (rss,) (Entered: 09/12/2017)
09/13/2017	4	Order to Refund Fees (Finance notified). Signed by Chief Deputy Theresa L Burnett on 9/12/17. (rm,) (Entered: 09/13/2017)
09/28/2017	5	AMENDED COMPLAINT against EQUIFAX INFORMATION SERVICES, LLC, filed by CHRISTOPHER JOHN KENDALL, MICHAEL FRANKLIN, KAREN FRANKLIN. (MERINO, JAVIER) (Entered: 09/28/2017)
09/28/2017	6	MOTION for Temporary Restraining Order by KAREN FRANKLIN, MICHAEL FRANKLIN, CHRISTOPHER JOHN KENDALL. (Attachments: # 1 Affidavit, # 2 Certificate of Service)(MERINO, JAVIER) (Entered: 09/28/2017)
09/29/2017		Set/Reset Deadlines as to 6 MOTION for Temporary Restraining Order . Motion set for 11/6/2017 before Judge Robert B. Kugler. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (tf,) (Entered: 09/29/2017)
10/03/2017	7	NOTICE of Appearance by JOANN NEEDLEMAN on behalf of EQUIFAX INFORMATION SERVICES, LLC (NEEDLEMAN, JOANN) (Entered: 10/03/2017)
10/03/2017	8	Corporate Disclosure Statement by EQUIFAX INFORMATION SERVICES, LLC identifying Equifax Inc as Corporate Parent.. (NEEDLEMAN, JOANN) (Entered: 10/03/2017)
10/03/2017	9	MOTION to Stay re 6 MOTION for Temporary Restraining Order , 5 Amended Complaint <i>or alternatively an extension of time to respond to complaint and pending motions</i> by EQUIFAX INFORMATION SERVICES, LLC. (Attachments: # 1 Text of Proposed Order) (NEEDLEMAN, JOANN) (Entered: 10/03/2017)
10/03/2017	10	NOTICE by EQUIFAX INFORMATION SERVICES, LLC re 9 MOTION to Stay re 6 MOTION for Temporary Restraining Order , 5 Amended Complaint <i>or alternatively an</i>

		<i>extension of time to respond to complaint and pending motions</i> (NEEDLEMAN, JOANN) (Entered: 10/03/2017)
10/04/2017		Set/Reset Deadlines as to 9 MOTION to Stay re 6 MOTION for Temporary Restraining Order , 5 Amended Complaint <i>or alternatively an extension of time to respond to complaint and pending motions</i> . Motion set for 11/6/2017 before Magistrate Judge Ann Marie Donio. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (tf,) (Entered: 10/04/2017)
10/06/2017	11	MEMORANDUM in Opposition filed by KAREN FRANKLIN, MICHAEL FRANKLIN, CHRISTOPHER JOHN KENDALL re 9 MOTION to Stay re 6 MOTION for Temporary Restraining Order , 5 Amended Complaint <i>or alternatively an extension of time to respond to complaint and pending motions</i> (MERINO, JAVIER) (Entered: 10/06/2017)
10/11/2017	12	TEXT ORDER Setting Hearing on 6 MOTION for Temporary Restraining Order : Motion hearing set for 10/16/2017 at 02:00 PM in Camden - Courtroom 4D before Judge Robert B. Kugler. SO ORDERED by Judge Robert B. Kugler on 10/11/2017. (lm) (Entered: 10/11/2017)
10/11/2017	13	MOTION for Leave to Appear Pro Hac Vice of <i>Marc E. Dann</i> by KAREN FRANKLIN, MICHAEL FRANKLIN, CHRISTOPHER JOHN KENDALL. (Attachments: # 1 Certification Certification of Javier L. Merino, # 2 Motion of Marc E. Dann for PHV Admission, # 3 Verified Application of Marc E. Dann for PHV Admission, # 4 Text of Proposed Order Proposed Order Granting Application of Marc E. Dann for PHV Admission)(MERINO, JAVIER) (Entered: 10/11/2017)
10/11/2017		CLERK'S QUALITY CONTROL MESSAGE - The Verified Application of Marc E. Dann for PHV Admission #13-3 submitted by Javier Merino on 10/11/2017 contains an improper signature. Only the filing user is permitted to sign electronically filed documents with an s/. PLEASE RESUBMIT THE Verified Application of Marc E. Dann only WITH A SCANNED SIGNATURE. This submission will remain on the docket unless otherwise ordered by the court. (tf,) (Entered: 10/11/2017)
10/11/2017		Set/Reset Deadlines as to 13 MOTION for Leave to Appear Pro Hac Vice of <i>Marc E. Dann</i> . Motion set for 11/6/2017 before Magistrate Judge Ann Marie Donio. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (tf,) (Entered: 10/11/2017)
10/11/2017	14	TEXT ORDER: The Court is in receipt of Plaintiffs' motion for the pro hac vice admission of Marc E. Dann, Esq. [D.I. 13]. In light of the hearing date of 10/16/2017 before the District Judge, defense counsel shall advise the Court if there is any objection to the motion by no later than 12:00 Noon on Friday, 10/13/2017. SO ORDERED by Magistrate Judge Ann Marie Donio on 10/11/2017. (slc) (Entered: 10/11/2017)
10/11/2017	15	AMENDED DOCUMENT by KAREN FRANKLIN, MICHAEL FRANKLIN, CHRISTOPHER JOHN KENDALL. Amendment to 13 MOTION for Leave to Appear Pro Hac Vice of <i>Marc E. Dann</i> , QC - Electronic signature does not match e-filer, . (MERINO, JAVIER) (Entered: 10/11/2017)
10/11/2017	16	Letter from Defendant Information Services, LLC re 12 Order Setting Hearing on Motion. (NEEDLEMAN, JOANN) (Entered: 10/11/2017)
10/12/2017	17	MOTION for Leave to Appear Pro Hac Vice of <i>Matthew I. Knepper</i> by KAREN FRANKLIN, MICHAEL FRANKLIN, CHRISTOPHER JOHN KENDALL.

		(Attachments: # 1 Certification Certification in Support, # 2 Motion for PHV Admission of Matthew I. Knepper, # 3 Verified Application for PHV Admission of Matthew I. Knepper, # 4 Text of Proposed Order Proposed Order)(MERINO, JAVIER) (Entered: 10/12/2017)
10/12/2017	18	TEXT ORDER: The Court is in receipt of Plaintiffs' motion for the pro hac vice admission of Matthew I. Knepper, Esq. [D.I. 17]. In light of the upcoming hearing date before the District Judge, defense counsel shall advise the Court if there is any objection to the motion by no later than 12:00 Noon on Friday, 10/13/2017. SO ORDERED by Magistrate Judge Ann Marie Donio on 10/12/2017. (slc) (Entered: 10/12/2017)
10/12/2017		Set/Reset Deadlines as to 17 MOTION for Leave to Appear Pro Hac Vice of <i>Matthew I. Knepper</i> . Motion set for 11/6/2017 before Magistrate Judge Ann Marie Donio. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (tf,) (Entered: 10/12/2017)
10/12/2017	19	NOTICE by EQUIFAX INFORMATION SERVICES, LLC <i>Motion for PHV Admission of David L. Balser</i> (Attachments: # 1 Motion for PHV Admission of David L. Balser, # 2 Certification David L. Balser, # 3 Certification Joann Needleman, # 4 Text of Proposed Order, # 5 Certificate of Service)(NEEDLEMAN, JOANN) (Entered: 10/12/2017)
10/12/2017	20	TEXT ORDER: The Court is in receipt of Defendant's motion for the pro hac vice admission of David L. Balser, Esq. [D.I. 19]. In light of the upcoming hearing date before the District Judge, Plaintiffs' counsel shall advise the Court if there is any objection to the motion by no later than 12:00 Noon on Friday, 10/13/2017. SO ORDERED by Magistrate Judge Ann Marie Donio on 10/12/2017. (slc) (Entered: 10/12/2017)
10/12/2017	21	RESPONSE in Opposition filed by KAREN FRANKLIN, MICHAEL FRANKLIN, CHRISTOPHER JOHN KENDALL re 9 MOTION to Stay re 6 MOTION for Temporary Restraining Order , 5 Amended Complaint <i>or alternatively an extension of time to respond to complaint and pending motions</i> (Attachments: # 1 Exhibit A - Email)(MERINO, JAVIER) (Entered: 10/12/2017)
10/12/2017	22	RESPONSE re 16 Letter. (Attachments: # 1 Exhibit A)(MERINO, JAVIER) (Entered: 10/12/2017)
10/12/2017		CLERK'S QUALITY CONTROL MESSAGE - The Motion for Pro Hac Vice # 19 filed by J. Needleman on 10/12/2017 was submitted incorrectly as a Notice. PLEASE RESUBMIT THE Motion USING *Motion to Appear Pro Hac Vice*. This submission will remain on the docket unless otherwise ordered by the court. (tf,) (Entered: 10/12/2017)
10/12/2017	23	MOTION for Leave to Appear Pro Hac Vice of <i>David L. Balser</i> by EQUIFAX INFORMATION SERVICES, LLC. (Attachments: # 1 Certification David L. Balser, # 2 Certification Joann Needleman, # 3 Text of Proposed Order, # 4 Notice of Motion, # 5 Certificate of Service)(NEEDLEMAN, JOANN) (Entered: 10/12/2017)
10/12/2017		Set/Reset Deadlines as to 23 MOTION for Leave to Appear Pro Hac Vice of <i>David L. Balser</i> . Motion set for 11/6/2017 before Magistrate Judge Ann Marie Donio. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (tf,) (Entered: 10/12/2017)
10/12/2017	24	NOTICE of Appearance by SCOTT B GALLA on behalf of EQUIFAX INFORMATION SERVICES, LLC (GALLA, SCOTT) (Entered: 10/12/2017)

10/12/2017	25	TEXT ORDER resetting Hearing on 6 MOTION for Temporary Restraining Order : Motion hearing reset for 10/19/2017 at 10:00 AM in Camden - Courtroom 4D before Judge Robert B. Kugler. SO ORDERED by Judge Robert B. Kugler on 10/12/2017. (lm) (Entered: 10/12/2017)
10/13/2017	26	REPLY BRIEF to Opposition to Motion filed by EQUIFAX INFORMATION SERVICES, LLC re 9 MOTION to Stay re 6 MOTION for Temporary Restraining Order , 5 Amended Complaint <i>or alternatively an extension of time to respond to complaint and pending motions</i> (Attachments: # 1 Exhibit A)(NEEDLEMAN, JOANN) (Entered: 10/13/2017)
10/16/2017	27	Letter from Counsel for Equifax, advising court that parties have no objections to pro hac vice motions filed. re 17 MOTION for Leave to Appear Pro Hac Vice <i>of Matthew I. Knepper</i> , 23 MOTION for Leave to Appear Pro Hac Vice <i>of David L. Balser</i> , 13 MOTION for Leave to Appear Pro Hac Vice <i>of Marc E. Dann</i> . (NEEDLEMAN, JOANN) (Entered: 10/16/2017)
10/16/2017	28	Exhibit to 26 Reply Brief to Opposition to Motion, by EQUIFAX INFORMATION SERVICES, LLC. (NEEDLEMAN, JOANN) (Entered: 10/16/2017)
10/16/2017	29	MOTION for Leave to Appear Pro Hac Vice (<i>Unopposed</i>) by EQUIFAX INFORMATION SERVICES, LLC. (Attachments: # 1 Text of Proposed Order, # 2 Certification John C. Toro, # 3 Certification Joann Needleman)(NEEDLEMAN, JOANN) (Entered: 10/16/2017)
10/16/2017	30	NOTICE by EQUIFAX INFORMATION SERVICES, LLC re 29 MOTION for Leave to Appear Pro Hac Vice (<i>Unopposed</i>) (NEEDLEMAN, JOANN) (Entered: 10/16/2017)
10/16/2017	31	MOTION for Leave to Appear Pro Hac Vice <i>for Sidney Steward Haskins, II, Esq. (Unopposed)</i> by EQUIFAX INFORMATION SERVICES, LLC. (Attachments: # 1 Text of Proposed Order, # 2 Certification Sidney Stewart Haskins, II, # 3 Certification Joann Needleman)(NEEDLEMAN, JOANN) (Entered: 10/16/2017)
10/16/2017	32	NOTICE by EQUIFAX INFORMATION SERVICES, LLC re 31 MOTION for Leave to Appear Pro Hac Vice <i>for Sidney Steward Haskins, II, Esq. (Unopposed)</i> (NEEDLEMAN, JOANN) (Entered: 10/16/2017)
10/17/2017		Set/Reset Deadlines as to 29 MOTION for Leave to Appear Pro Hac Vice (<i>Unopposed</i>), 31 MOTION for Leave to Appear Pro Hac Vice <i>for Sidney Steward Haskins, II, Esq. (Unopposed)</i> . Motion set for 11/20/2017 before Magistrate Judge Ann Marie Donio. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (tf,) (Entered: 10/17/2017)
10/17/2017	33	ORDER granting 13 Motion for Leave to Appear Pro Hac Vice as to Marc E. Dann; shall pay the sum of \$150.00 to the Clerk of the United States District Court. Signed by Magistrate Judge Ann Marie Donio on 10/17/2017. (tf,) (Entered: 10/17/2017)
10/17/2017	34	ORDER granting 17 Motion for Leave to Appear Pro Hac Vice as to Matthew I. Knepper; shall pay the sum of \$150.00 to the Clerk of the United States District Court. Signed by Magistrate Judge Ann Marie Donio on 10/17/2017. (tf,) (Entered: 10/17/2017)
10/17/2017	35	ORDER granting 23 Motion for Leave to Appear Pro Hac Vice as to David L. Balser, Esquire; shall make a payment of \$150.00 to the Clerk of the United States District Court. Signed by Magistrate Judge Ann Marie Donio on 10/17/2017. (tf,) (Entered: 10/17/2017)
10/17/2017	36	ORDER granting 29 Motion for Leave to Appear Pro Hac Vice as to John C. Toro, Esquire; shall make a payment of \$150.00 to the Clerk of the United States District Court. Signed by Magistrate Judge Ann Marie Donio on 10/17/2017. (tf,) (Entered: 10/17/2017)

10/17/2017	37	ORDER granting 31 Motion for Leave to Appear Pro Hac Vice as to Sidney Stewart Haskins, II, Esquire; shall make a payment of \$150.00 to the Clerk of the United States District Court. Signed by Magistrate Judge Ann Marie Donio on 10/17/2017. (tf,) (Entered: 10/17/2017)
10/17/2017	38	RESPONSE in Opposition filed by EQUIFAX INFORMATION SERVICES, LLC re 6 MOTION for Temporary Restraining Order (Attachments: # 1 Declaration Drew Rosedale, # 2 Exhibit 1 - Order from N. D. Georgia)(NEEDLEMAN, JOANN) (Entered: 10/17/2017)
10/17/2017	39	Notice of Request by Pro Hac Vice Marc E. Dann to receive Notices of Electronic Filings. (Pro Hac Vice fee \$ 150 receipt number 0312-8164954.) (MERINO, JAVIER) (Entered: 10/17/2017)
10/17/2017		Pro Hac Vice counsel, MARC E. DANN, has been added to receive Notices of Electronic Filing. Pursuant to L.Civ.R. 101.1, only local counsel are entitled to sign and file papers, enter appearances and receive payments on judgments, decrees or orders. (tf,) (Entered: 10/17/2017)

PACER Service Center			
Transaction Receipt			
10/18/2017 13:09:24			
PACER Login:	tzimmerman77:2906059:0	Client Code:	Wells Fargo
Description:	Docket Report	Search Criteria:	1:17-cv-06922-RBK-AMD Start date: 1/1/1970 End date: 10/18/2017
Billable Pages:	5	Cost:	0.50